

**Painted Post Village Board
Special Meeting
November 13, 2019**

Roll Call: Mayor Foster, Deputy Mayor Scheidweiler, Trustee Smith, Trustee Francis, Clerk-Treasurer Names

Absent: Trustee Gross

New Business:

1. BOND RESOLUTION Of The Board Of Trustees Of The Village Of Painted Post, Steuben County, New York (The “Village”), Authorizing The Acquisition Of One Multi-Use Fire Fighting Vehicle For Use By The Village’s Fire Department; Stating The Maximum Estimated Cost Thereof Is \$253,000; Appropriating Said Amount Therefor; And Authorizing The Issuance Of Up To \$178,000 In Serial Bonds Of The Village To Finance A Portion Of Said Appropriation

The above resolution was offered by Deputy Mayor Scheidweiler, who moved its adoption, seconded by Trustee Smith.

CARRIED: AYES: 4 ABSENT: 1 – Trustee Gross

NAYS: 0

2. BOND RESOLUTION Of The Board Of Trustees Of The Village Of Painted Post, Steuben County, New York (The “Village”), Authorizing The Acquisition Of One Dump Truck With Plow For Use By The Village’s Department Of Public Works; Stating The Maximum Estimated Cost Thereof Is \$127,000; Appropriating Said Amount Therefor; And Authorizing The Issuance Of Up To \$92,000 In Serial Bonds Of The Village To Finance A Portion Of Said Appropriation

The above resolution was offered by Trustee Francis, who moved its adoption, seconded by Trustee Smith.

CARRIED: AYES: 4 ABSENT: 1 – Trustee Gross

NAYS: 0

The above resolutions were unable to be adopted at our regular meeting, held 11/12/19, because two board members were not present and a 2/3 vote by our trustees is required.

Authorization to pre-pay a bill that was accidentally forgotten in the regular audit of the Village.

Motion by Deputy Mayor Scheidweiler, 2nd Trustee Francis.

Abstract #9 (Nov.) Voucher No.

General Fund: \$ 9,200.00 328

New GRAND TOTAL: **\$230,581.05**

Motion to adjourn: Trustee Francis, 2nd Trustee Smith @ 4:15 pm.